

*This Bulletin informs North Dakota financial institutions and the public of filed applications by state-chartered banks, state-chartered credit unions, and trust companies. This Bulletin is for informational purposes only and does not constitute legal notice of an application.*

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***BULLETIN  
MAY 31, 2007, APPLICATIONS***

<u>Date</u>	<u>Applicant</u>	<u>Status</u>
<b><u>INTERSTATE BRANCH</u></b>		
2-9-07	State Bank & Trust, Fargo, to establish an interstate branch at 128 W Cavour Ave, Fergus Falls, MN	Approved by State Banking Board 5-10-07
<b><u>FACILITY APPLICATION</u></b>		
4-18-07	Choice Financial Group, Grafton, to establish a facility at 4501 S Washington St, Unit T, Grand Forks	Approved by Commissioner 5-9-07
<b><u>BRANCH APPLICATION</u></b>		
2-27-07	American Trust Center, Dickinson, to establish a branch at 2201 15 <sup>th</sup> St SW, Minot	Approved by State Banking Board 5-10-07
<b><u>TRUST COMPANY APPLICATION</u></b>		
2-16-07	Application for a trust company charter by AXA Financial, Inc., New York, New York, to organize a state-chartered trust company in Fargo, North Dakota ( <i>see proposed Merger Application</i> )	Approved by State Banking Board 5-10-07
<b><u>MERGER APPLICATION</u></b>		
2-16-07	Frontier Trust Company, FSB, Fargo, to merge with and into proposed new state-chartered trust company to be chartered in Fargo, North Dakota ( <i>see proposed Trust Company Application</i> )	Approved by State Banking Board 5-10-07
<b><u>CHANGE OF CONTROL APPLICATION</u></b>		
2-16-07	The BISYS Group, Inc., Roseland, New Jersey, to acquire all of the outstanding shares of the proposed new state-chartered trust company to be chartered in Fargo, North Dakota ( <i>see proposed Trust Company Application</i> )	Approved by State Banking Board 5-10-07
<b><u>REQUEST TO USE WORD "BANK" IN COMPANY NAME</u></b>		
2-22-07	Dunbar BankPak, Inc., Hunt Valley, MD	Approved by Commissioner 5-24-07

**USURY**

The usury rate for unregulated lenders the month of June 2007 is **10.385%**.

**Please provide your email address to Suzette Richardson at [srichardson@nd.gov](mailto:srichardson@nd.gov) if you would prefer to receive this Bulletin by email.**